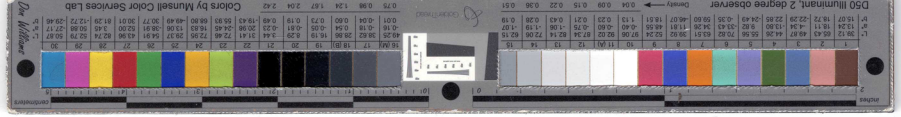
Resolved: that the Treasurer be authorized to sell the loan of the United States held by this Society, and pay the same to the Cashier on true account, in part discharge of the sums paid heretofore thereon for making a duplicate card Catalogue, and for legal expenses, properly chargeable to Capital, being on account the sum of $1982

Resolved that the Secretary be authorized to affix the Corporate Seal to an agreement with the Secretary Robert Anderson, presented by the Book Committee, in respect to the disposition of the books purchased of the Estate for the Company


Colors by Munsell Color Services Lab
D50 Illuminant, 2 degree observer
Density
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